

Deerfield Public Library

List of Board of Trustees

As of 6/21/2017

Committees:

			<u>Board</u>			<u>Long-</u>	<u>Human</u>		
			<u>Building</u>	<u>Relations</u>	<u>Finance</u>	<u>Policy</u>	<u>Memorials</u>	<u>Range</u>	<u>Relations</u>
Board Officers:									
President	Maureen	Wener	X	X	X	X	Chair	Chair	X
Secretary	Ken	Abosch			X			X	Chair
Treasurer	Seth	Schriftman	X		Chair			X	

Board Members:

Mike	Goldberg	Chair	Chair		Chair	X	X	
Howard	Handler	X		X	X		X	
Luisa	Ellenbogen		X	X			X	
Kyle	Stone	X			X		X	

The President of the Board and the Library Director are Ex-officio members of all committees.

**BUILDING**

This committee examines issues facing the building, remodeling, furniture, cleaning, and so forth. It has been called in the past to review, prepare, and oversee special projects such as the Library's ten-year remodeling plan.

**BOARD RELATIONS**

This committee oversees the Trustee orientation, ethics issues, and the Board self-review.

**FINANCE**

This committee has the fiduciary responsibility for the Library finances, such as preparing the budget, reviewing finances, and overseeing the levy preparation.

**HUMAN RELATIONS**

This committee reviews employee benefits, personnel policies, and oversees other human resource issues.

**LONG RANGE PLANNING - COMMITTEE OF THE WHOLE**

This committee generates and analyzes future plans including additional space needs, and automation.

**MEMORIALS COMMITTEE**

This committee provides recommendations for properly and uniformly honoring those who serve the Library, considering the criteria, ways to honor, and how to honor.

**POLICY COMMITTEE**

This committee reviews all policies that do not fall specifically under another specific committee, such as finance policies handled by the Finance Committee, making recommendations to the Board for policy changes.